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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 AM 8:38

April 23, 1999

Via Airborne Express

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-04/26/99-01095-001
*****78.75 *****78.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

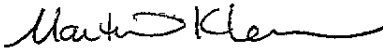
Re: Loring & Tremont Inc.

Dear Sir/Madam:

Enclosed are an original and two copies of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$78.75, representing the filing fee and the fee to obtain a certified copy of the Articles of Incorporation.

Please forward the certified copy and receipt for filing to the undersigned.

Very truly yours,


Martin Klein

MK:ms
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D. BROWN APR 29 1999

ARTICLES OF INCORPORATION
OF
LORING & TREMONT INC.

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The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: LORING & TREMONT INC.

SECOND: The street address of the initial principal office, and if different, the mailing address of the corporation is: 20908 Leeward Court, N. Miami Beach, FL 33179.

THIRD: The number of shares the corporation is authorized to issue is: 200 shares no par value.

FOURTH: The street address of the initial registered office of the corporation is 20908 Leeward Court, N. Miami Beach, FL 33179 and the name of its initial registered agent at such address is Sam Shatz.

FIFTH: The name and address of each incorporator is: Martin Klein, c/o Kamerman & Soniker P.C., 500 Fifth Avenue, Suite 1500, New York, NY 10110.

Martin Klein
Incorporator

April 1, 1999
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Sam Shatz
Sam Shatz

APRIL 1, 1999
Date